

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: Jackson, Ms
COUNTY: Hinds

RELATED CASE INFORMATION:

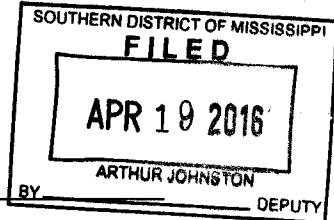
SUPERSEDING INDICTMENT DOCKET # 31601-30/HW-LK/H
SAME DEFENDANT NEW DEFENDANT
MAGISTRATE/JUDGE CASE NUMBER
R 20/R 40 FROM DISTRICT OF

DEFENDANT INFORMATION:

JUVENILE: YES NO

MATTER TO BE SEALED: YES NO

NAME/ALIAS: TARUNKUMAR PURUSHOTTAMBHAI PATEL



U.S. ATTORNEY INFORMATION:

AUSA Jerry L. Rushing BAR # MS 5731

INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

ALREADY IN FEDERAL CUSTODY AS OF

— ALREADY IN STATE CUSTODY
ON PRETRIAL RELEASE

ON TRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 8 PETTY MISDEMEANOR 8 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1 18:371.F 18 U.S.C. § 371 Conspiracy to Defraud the United States 1

Set 2 18:1546.F 18 U.S. C. § 1546 Fraud and Misuse of Visa/Permits 2,3,8
9,10

Set 3 18:1343.F. 18 U.S.C. § 1343 Fraud by Wire, Radio, or Television 11

18

Set 5 _____

Date: 4/12/2016

SIGNATURE OF AUSA: Frank K. W. K. Wong

(Revised 2/26/10)